



Kanaranzi-Little Rock Watershed District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.klrwatershed.org

AGENDA

Board of Managers Regular Meeting

Adrian City Hall,

209 Maine Ave., Adrian, MN 56110

January 17, 2019

7:00 p.m.

1. Election of 2019 Chair and Vice-Chair
2. Approve Agenda
3. Approve Minutes
4. Cost-Share Contracts and Payments
5. Treasurer's Report
6. Correspondence
 - a. Cover Crop Workshop - Heron Lake - January 25
7. Old Business
 - a. Buffer Update
 - b. 1W1P
 - c. Boundary Change - OOWD
8. Administrator Report
9. Other Reports (County, TSA, SWCD, etc.)
10. New Business
 - a. 2019 Officers and Committees
 - b. 2019 Meeting Schedule
 - c. Set Manager Compensation Rate
 - d. Designate Official Newspaper
 - e. Designate Official Depositories
 - i. CD Rates
 - f. Designate Check Signing Authority
 - g. IRS Mileage Rate - \$0.58/Mile
 - h. Arbor Day
 - i. Campaign Finance and Public Disclosure Mailing
 - j. Legislative Days
 - k. Public Hearing-Budget
 - l. Newsletter
 - m. Auditor Engagement Letter
 - n. Outstanding Indebtedness Form
11. Calendar of Events
12. Schedule Next Meeting
13. Adjourn

Calendar of Events

January 1 st	New Year's Day - Office Closed	All Day
January 8 th	TSA Meeting - Marshall	10:00 a.m.
January 16 th	SWCD Board Meeting	7:30 a.m.
January 16 th	Leadership Webinar - Raddle	10:30 a.m.
January 17 th	KLRWD Board Meeting	7:00 p.m.
January 18 th	PF Meeting - LaCour	All Day
January 19 th	PF Meeting - LaCour	All Day
January 21 st	Martin Luther King Jr. Day - Office Closed	All Day
January 22 nd	SWMACDE Board Meeting - Raddle	10:00 a.m.
February 5 th	Leadership Training - Raddle	All Day
February 5 th	OOWD Board Meeting	4:00 p.m.
February 6 th	Leadership Training - Raddle	All Day
February 6 th	1W1P Meeting - Luverne	9:30 a.m.
February 9 th	Potential Educational Activity w/ 4-H	9:00 a.m.
February 18 th	Presidents' Day - Office Closed	All Day
February 20 th	SWCD Board Meeting	7:30 a.m.
February 21 st	KLRWD Board Meeting	7:00 p.m.
February 25 th	Managers Meeting - Shea	All Day
February 26 th	Managers Meeting - Shea	All Day
March 5 th	OOWD Board Meeting	4:00 p.m.
March 5 th	Legislative Days - SWCD	All Day
March 6 th	Legislative Days - SWCD	All Day
March 10 th	Daylight Savings Begins	
March 15 th	BWSR Financial Reporting Due	All Day
March 20 th	SWCD Board Meeting	7:30 a.m.
March 21 st	KLRWD Board Meeting	7:00 p.m.
April 2 nd	OOWD Board Meeting	4:00 p.m.
April 7 th	Leadership (DC) - Raddle	All Day
April 8 th	Leadership (DC) - Raddle	All Day
April 9 th	Leadership (DC) - Raddle	All Day
April 10 th	Leadership (DC) - Raddle	All Day
April 11 th	Leadership (DC) - Raddle	All Day
April 17 th	SWCD Board Meeting	7:30 a.m.
April 18 th	KLRWD Board Meeting	7:00 p.m.
April 26 th	Arbor Day	All Day